

A REGULAR MEETING OF THE FAUQUIER COUNTY BOARD OF
SUPERVISORS WAS HELD NOVEMBER 4, 1997 AT 9:30 A.M. IN
WARRENTON, VIRGINIA

P R E S E N T Mr. David C. Mangum, Chairman; Mr. James G. Brumfield,
Vice Chairman; Mr. Wilbur W. Burton; Mr. James R. Green, Jr.; Mr.
Larry L. Weeks; Mr. G. Robert Lee, County Administrator; Mr. Paul
S. McCulla, County Attorney

ADOPTION OF THE AGENDA

Mr. Brumfield moved to adopt the agenda subject to adding A Resolution
to Authorize a Transfer Not to Exceed \$100,000 to the Paris Water System
Upgrade and Repair Capital Account from the Route 28 Service District
Improvements Capital Account and to add a discussion of a request from Martin
and Karla Hernandez to executive session. Mr. Burton seconded, and the vote
for the motion was unanimous as follows:

Ayes: Mr. David C. Mangum; Mr. James G. Brumfield; Mr. Wilbur
W. Burton; Mr. James R. Green, Jr.; Mr. Larry L. Weeks

Nays: None

Absent During Vote: None

Abstention: None

CITIZENS TIME

Josephine deGive spoke in support of the adoption of the American Heritage
Rivers Initiative.

Ms. Grefe asked the Board of Supervisors to adopt the resolution to request the
Virginia Department of Transportation to study Cannonball Gate Road for a
reduction in speed limit.

Ed Sharp, representing the Mid-Atlantic Paddler's Association, requested the
Board of Supervisors support the American Heritage Rivers Initiative.

Edwin Menetree read a letter from Jack Gibbons in support of the American
Heritage Rivers Initiative.

George Fish, representing the Fauquier Taxpayer's Association, reviewed
findings of an analysis of the financial impact of the Waterfield Project.

Tom vanAsnault, representing Friends of the Rappahannock, requested Board
of Supervisor support of the American Heritage Rivers Initiative.

PRESENTATION OF VIRGINIA GOVERNMENT FINANCE OFFICERS' ASSOCIATION AWARD TO THE FINANCE OFFICE FOR "FUNDING FORMULA - A TOOL FOR SUCCESSFUL CONSOLIDATION"

Mr. Mangum presented the Virginia Government Finance Officers'
Association award to John Tuohy, Finance Director, for "Funding Formula - A
Tool for Successful Consolidation".

CONSENT AGENDA

Mr. Weeks moved to adopt the following Consent Agenda items. Mr.
Brumfield seconded, and the vote for the motion was unanimous as follows:

Ayes: Mr. David C. Mangum; Mr. James G. Brumfield; Mr. Wilbur

W. Burton; Mr. James R. Green, Jr.; Mr. Larry L. Weeks
Nays: None
Absent During Vote: None
Abstention: None

Approval of the Minutes of the October 7, 1997 and October 21, 1997 Regular Meetings and the October 14-15, 1997 Adjourned Meeting

A Resolution to Change the Location of the December 2, 1997 and December 16, 1997 Regular Meetings of the Board of Supervisors

RESOLUTION

A RESOLUTION TO CHANGE THE LOCATION OF THE
DECEMBER 2, 1997 AND DECEMBER 16, 1997
BOARD OF SUPERVISORS MEETINGS

WHEREAS, regular meetings of the Fauquier County Board of Supervisors are held in the Warren Green Meeting Room; and

WHEREAS, renovations to the Warren Green Meeting Room are scheduled to take place during the months of November and December; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 4th day of November 1997, That the location for the regular meeting of December 2, 1997 be, and is hereby, changed to the Marshall Community Center, 4133 Rectorstown Road, Marshall, Virginia; and, be it

RESOLVED FURTHER, That the location for the regular meeting of December 16, 1997 be, and is hereby, changed to the Fauquier High School Cafeteria, Waterloo Road, Warrenton, Virginia; and, be it

RESOLVED FINALLY, That the County Administrator be, and is hereby, authorized to place notification of this change in the appropriate media as required.

FY 1998 Budget Transfers and Supplemental Appropriations

RESOLUTION (Nov. FY 98)

A RESOLUTION TO TRANSFER & APPROPRIATE FUNDS

WHEREAS, the Board of Supervisors is charged by the Code of Virginia with the preparation of an annual budget for Fauquier County; and

WHEREAS, this annual budget is a plan of how funds received by the County will be used to meet the needs of the citizens of the County; and

WHEREAS, during the course of the fiscal year certain events occur which necessitate changing the budget plan by increasing a department's total budget; and

WHEREAS, funds needed to increase a department's budget must come from internal adjustments or from an outside source such as State, Federal, grant or other local sources such as the County's Reserve for Contingency; and

WHEREAS, the County School Division has requested FY 1997 carryover in the amount of \$66,800 to be used for purchases textbooks; and

WHEREAS, the Clerk of the Court has requested \$36,351 from unexpended FY 1997 state grant funding for archival related work; and

WHEREAS, the Adult Court Services has requested \$3,585 for a Juvenile Delinquency Workshop of which \$2,689 is state grant funding; and

WHEREAS, the Juvenile Probation Department has requested \$129,528 from the Virginia Juvenile Crime Control Act of which \$24,819 is FY 1997 state funding carryover and \$104,709 is the FY 1998 state funding allocation; and

WHEREAS, the VPI Extension Office has requested \$20,000 from a state grant award; and

WHEREAS, the Mental Health & Retardation Board has requested \$55,397 from FY 1997 carryover to support the County fourth quarter FY 1997 payment which was not made; and

WHEREAS, the Sheriffs Department has requested \$89,942 of which \$19,782 represents FY 1997 state and federal funding carryover, \$64,000 represents local carryover for a telephone system upgrade, \$3,462 is new FY 1998 state funding allocation, \$2,698 is new FY 1998 federal funding allocation; and

WHEREAS, the Partnership for Warrenton has requested a FY 1997 carryover of a \$7,500 contribution not paid in FY 1997; and

WHEREAS, the Parks and Recreation Department requested \$8,250 from unexpended FY 1997 appropriations for Monroe Park renovations; and

WHEREAS, the Community Development Department has requested \$28,200 from FY 1997 carryover of which \$16,000 was for Zoning & Subdivision Ordinance redrafting, \$3,200 state funding for transportation studies, \$9,000 for development related studies; and

WHEREAS, the Fauquier Furniture and Clothing requested \$458 from the Reserve for Contingency account; and

WHEREAS, the Gypsy Moth Office requested \$7,000 from FY 1997 carryover for renovations to the Volunteer Center; and

WHEREAS, the Budget Services Department has requested \$200,000 in FY 1997 carryover funding to replenish the Contingency Reserve account; and

WHEREAS, proper justification for these actions has been presented to the Finance Committee; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 4th day of November 1997, that the sum of \$672,176 be transferred or appropriated, and hereby approved as follows:

FROM	TO
Source	Department

Code	Code
Amount	Amount
Fund Balance	Schools
3-100-419000-0010	4-205-061100-6017-
\$66,800	200-000-001
	\$66,800
Fund Balance	Clerk of the Circuit Court
3-100-419000-0010	4-100-21610-1301 \$30,175
\$36,351	4-100-21610-2100 2,308
	4-100-21610-6100 3,868
State Grant	Office of Adult Court Services
3-100-332000-10	4-100-21700-3170 \$1,205
\$2,689	4-100-21710-5510 1,484
Reserve for	Office of Adult Court
Contingency	Services
4-100-91400-9618	4-100-21710-5510 \$683
\$896	4-100-21710-6001 213
Fund Balance	Juvenile Detention
3-100-419000-0010	4-100-33600-3161
\$24,819	\$24,819
State Funding	Juvenile detention
3-100-244100-0180	4-100-33600-3161
\$104,709	\$104,709
State Funding	VPI Extension Office
3-100-244300-0030-	4-302-80806-8200
\$20,000	\$20,000
Fund Balance	Mental Health and
3-100-419000-0010	Mental Retardation
\$55,397	Services Board
	4-100-52500-5620
	\$55,397
Fund Balance	Sheriffs Department
3-100-419000-0010	4-100-31240-8201 \$14,164
\$19,782	4-100-31235-8201 2,983
	4-100-31246-8201 2,635
	\$19,782
Fund Balance	Sheriffs Department
3-100-419000-0010	4-100-31200-8201
\$64,000	\$64,000
State Funding	Sheriffs Department
3-100-230000-0020	4-302-80301-8200
\$3,462	\$3,462
Federal Funding	Sheriffs Department
3-100-331000-0041	4-100-31232-1201
\$2,698	\$2,698
Fund Balance	Partnership for

3-100-419000-0010	Warrenton
\$7,500	4-100-81600-5672
	\$7,500
Fund Balance	Parks and Recreation-CIP
3-100-419000-0010	4-302-94710-8215
\$8,250	\$8,250
Fund Balance	Community
3-100-419000-0010	Development
\$28,200	4-100-81400-3170
	\$28,200
Reserve for	Fauquier Furniture
Contingency	and Clothing
4-100-91400-9618	4-100-81600-5671
\$458	\$458
Fund Balance	Gypsy Moth/
3-100-419000-0010	Volunteer Center
\$7,000	4-100-83500-8100
	\$7,000
Fund Balance	Reserve for
3-100-419000-0010	Contingency
\$200,000	4-100-91400-9618
	\$200,000
Reserve for	Parks and Recreation
Contingency	4-100-71210-5640
4-100-91400-9618	\$19,165
\$19,165	
\$672,176	\$672,176

REQUEST FOR COMPENSATION DUE TO THE LANDFILL OPERATION

John Marshall, Jr., representing Bruce Casner and Sonya Sanchez, was present at the October 7, 1997, meeting to request compensation for a claim for damages to their property due to the landfill operation. Due to last minute information submitted by Mr. Marshall, Mr. Brumfield moved to table the decision until the December 2, 1997 meeting. Mr. Weeks seconded, and the vote for the motion was unanimous as follows:

Ayes: Mr. David C. Mangum; Mr. James G. Brumfield; Mr. Wilbur W. Burton; Mr. James R. Green, Jr.; Mr. Larry L. Weeks

Nays: None

Absent During Vote: None

Abstention: None

A RESOLUTION TO REQUEST THE VIRGINIA DEPARTMENT OF
TRANSPORTATION RE-EVALUATE CANNONBALL GATE ROAD FOR A
SPEED LIMIT REDUCTION

Mr. Green moved to adopt the following resolution. Mr. Brumfield seconded, and the vote for the motion was unanimous as follows:

Ayes: Mr. David C. Mangum; Mr. James G. Brumfield; Mr. Wilbur W. Burton; Mr. James R. Green, Jr.; Mr. Larry L. Weeks
Nays: None
Absent During Vote: None
Abstention: None

RESOLUTION

A RESOLUTION TO REQUEST VIRGINIA
DEPARTMENT OF TRANSPORTATION RE-EVALUATE
CANNONBALL GATE ROAD FOR A SPEED LIMIT REDUCTION

WHEREAS, due to safety concerns numerous residents have urged that a study of Cannonball Gate Road (Route 628) be conducted to make a determination regarding a speed limit reduction; and

WHEREAS, the Virginia Department of Transportation has conducted earlier studies and posted advisory signs along the road at horse crossings and curves as well as recommending a speed limit reduction; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 4th day of November 1997, That the Virginia Department of Transportation be, and is hereby, requested to re-evaluate Cannonball Gate Road (Route 628) for a speed limit reduction.

A RESOLUTION TO ENDORSE THE "WIDEN EXISTING ROUTE 29"
ALTERNATIVE OF THE U.S. ROUTE 29 CORRIDOR DEVELOPMENT STUDY
- WARRENTON TO CENTREVILLE

Mr. Weeks moved to adopt the following resolution. Mr. Brumfield seconded, and the vote for the motion was unanimous as follows:

Ayes: Mr. David C. Mangum; Mr. James G. Brumfield; Mr. Wilbur W. Burton; Mr. James R. Green, Jr.; Mr. Larry L. Weeks
Nays: None
Absent During Vote: None
Abstention: None

RESOLUTION

A RESOLUTION TO ENDORSE THE 'WIDEN EXISTING ROUTE 29'
ALTERNATIVE OF THE U.S. ROUTE 29 CORRIDOR DEVELOPMENT
STUDY - WARRENTON TO CENTREVILLE

WHEREAS, BRW, Inc. prepared for the Virginia Department of Rail and Public Transportation and the Virginia Department of Transportation a Draft Report (October 14, 1997) titled ROUTE 29 CORRIDOR DEVELOPMENT STUDY - Warrenton to Centreville, Virginia (the "Study"); and

WHEREAS, a copy the aforesaid Study was hand delivered to the Fauquier County Administrative Offices on Thursday, 23 October 1997; and

WHEREAS, Chairman Mangum and Supervisor Weeks have reviewed the Study, which is still designated as a Draft: and

WHEREAS, the Study identifies alternative courses of action pertaining to the Route 29 Corridor including: No-build; Widen Existing Route 29; Relocate Route 29 on I-66; South Bypass; North Bypass; and

WHEREAS, the 'Widen Existing Route 29' option appears to best meet the land use plans for Fauquier County; now, therefore, be it

RESOLVED, this 4th day of November 1997 by the Fauquier County Board of Supervisors, That the 'Widen Existing Route 29' corridor alignment reflected in the Draft U.S. ROUTE 29 CORRIDOR DEVELOPMENT STUDY - Warrenton to Centreville, Virginia be, and is hereby, endorsed.

APPOINTMENTS

Mr. Brumfield moved to reappoint Max Harway to the Rappahannock-Rapidan Community Services Board for a four-year term to December 31, 2002. Mr. Mangum seconded, and the vote for the motion was unanimous as follows:

Ayes: Mr. David C. Mangum; Mr. James G. Brumfield; Mr. Wilbur W. Burton; Mr. James R. Green, Jr.; Mr. Larry L. Weeks

Nays: None

Absent During Vote: None

Abstention: None

AMERICAN HERITAGE RIVER INITIATIVE (AHRI)

Mr. Green moved to table the decision regarding the American Heritage River Initiative (AHRI) until the November 18, 1997 meeting. Mr. Weeks seconded, and the vote for the motion was 3 to 2 as follows:

Ayes: Mr. Wilbur W. Burton; Mr. James R. Green, Jr.; Mr. Larry L. Weeks

Nays: Mr. David C. Mangum; Mr. James G. Brumfield;

Absent During Vote: None

Abstention: None

A RESOLUTION TO ADOPT THE FAUQUIER COUNTY BOARD OF SUPERVISORS TOP TEN PRIORITIES FOR CALENDAR YEAR 1998 AND 1999

Mr. Weeks moved to adopt the following resolution. Mr. Green seconded, and the vote for the motion was unanimous as follows:

Ayes: Mr. David C. Mangum; Mr. James G. Brumfield; Mr. Wilbur W. Burton; Mr. James R. Green, Jr.; Mr. Larry L. Weeks

Nays: None

Absent During Vote: None

Abstention: None

RESOLUTION

A RESOLUTION TO ADOPT THE FAUQUIER COUNTY BOARD OF SUPERVISORS "TOP TEN PRIORITIES CALENDAR YEAR 1998 AND 1999"

WHEREAS, annually the Board of Supervisors meets with members of the senior staff in a retreat setting to develop the Board of Supervisors goals and objectives for the upcoming calendar year; and

WHEREAS, the Board of Supervisors conducted their annual policy retreat on October 14 and 15, 1997; and

WHEREAS, at this retreat the Board of Supervisors identified their top ten priorities for staff and Board action for Calendar Years 1998 and 1999; and

WHEREAS, the Board of Supervisors wishes to make known to the citizens of Fauquier County their "Top Ten Priorities for Calendar Years 1998 and 1999"; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 4th day of October 1997, That the Board of Supervisors does hereby approve the "Top Ten Priorities for Calendar Years 1998 and 1999" as follows:

Fauquier County Board of Supervisors
Top Ten Priorities Calendar Years 1998 and 1999

Work with the Transportation Committee and the Virginia Department of Transportation to develop and implement a plan to bring about the four-laning of Route 28 from the Prince William County line to Route 29.

Develop and approve a plan to build a new judicial center on the county-owned Lee Street site.

Maintain the financial reserves in conformance with the adopted fiscal management guidelines.

Complete the Cedar Run Dam #6 in accordance with the adopted Capital Improvements Program.

Re-define the New Baltimore Service District boundaries, land uses and dwelling unit densities by December 1998.

Provide a reliable, county-wide emergency radio communications system which meets, at a minimum, the requirements of Fauquier County's emergency services, school division and general government needs by December of 1999.

Review and update the Comprehensive Plan, Chapter 8, Rural Areas Land Use Plan and undertake ordinance and code amendments in conformance with the Update of Chapter 8 of the Comprehensive Plan.

Work with the Transportation Committee and Virginia Department of Transportation to develop and implement a safety enhancement strategy for Route 17 for the segment from Interstate 66 to Route 50.

Complete the required improvements to the Paris Water System by June 1998 and continue to take all actions necessary to insure the safety of the drinking water in Frytown.

Develop and begin implementation of a plan to provide water and sewer services to all service district by December 1999 with emphasis on the Catlett and Calverton service districts.

note: These objectives are not prioritized.

AMENDMENT TO THE FAUQUIER COUNTY ZONING ORDINANCE TO
AMEND ARTICLE 10, NONCONFORMITIES, SECTION 101 TO ADD
PARAGRAPH 3 TO DECLARE ANY EXISTING USE ON FEDERAL OR STATE
OWNED FACILITIES AS A NONCONFORMING USE

Mr. Burton moved to adopt the following resolution. Mr. Weeks seconded,
and the vote for the motion was unanimous as follows:

Ayes: Mr. David C. Mangum; Mr. James G. Brumfield; Mr. Wilbur
W. Burton; Mr. James R. Green, Jr.; Mr. Larry L. Weeks

Nays: None

Absent During Vote: None

Abstention: None

RESOLUTION

A RESOLUTION OF INTENT TO AMEND
THE FAUQUIER COUNTY ZONING ORDINANCE
ARTICLE 10, NONCONFORMITIES, SECTION 101.3

BE IT RESOLVED, by the Fauquier County Board of Supervisors this 4th
day of November 1997, That the Fauquier County Board of Supervisors hereby
states its intent to consider amending Section 101 of the Fauquier County
Zoning Ordinance to allow existing uses on formerly owned State or Federal
properties to be considered nonconforming uses under the Zoning Ordinance;
and, be it

RESOLVED FURTHER, That the Planning Commission is requested to
hold a public hearing on the proposed amendments to the Zoning Ordinance and
make its recommendation to the Board of Supervisors.

A RESOLUTION TO AUTHORIZE A TRANSFER NOT TO EXCEED \$100,000
TO THE PARIS WATER SYSTEM UPGRADE AND REPAIR CAPITAL
ACCOUNT FROM THE ROUTE 28 SERVICE DISTRICT IMPROVEMENTS
CAPITAL ACCOUNT

Mr. Green moved to adopt the following resolution. Mr. Brumfield
seconded, and the vote for the motion was unanimous as follows:

Ayes: Mr. David C. Mangum; Mr. James G. Brumfield; Mr. Wilbur
W. Burton; Mr. James R. Green, Jr.; Mr. Larry L. Weeks

Nays: None

Absent During Vote: None

Abstention: None

RESOLUTION

A RESOLUTION TO AUTHORIZE A TRANSFER NOT TO EXCEED
\$100,000 TO THE PARIS WATER SYSTEM UPGRADE AND
REPAIR CAPITAL ACCOUNT FROM THE ROUTE 28
SERVICE DISTRICT IMPROVEMENTS CAPITAL ACCOUNT

WHEREAS, the Board of Supervisors recognizes the need to fully fund the repairs and upgrade of the Paris Water System; and

WHEREAS, the lowest responsible bidder submitted a bid in excess of the amount authorized in the capital fund for this project; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 4th day of November 1997, That the Fauquier County Board of Supervisors does hereby authorize a transfer not to exceed \$100,000 from the capital account for the Route 28 service district improvements to the capital account for the repair and upgrade of the Paris Water System; and, be it

RESOLVED FURTHER, That this resolution shall take effect upon approval by the Board of Supervisors.

SUPERVISORS TIME

Mr. Burton expressed his surprise that the Virginia Department of Transportation only lowered the speed limit on Meetze Road for truck traffic instead of all vehicles.

Mr. Green asked the Board of Supervisors to support his request to refer a request from the Pendleton family to the Finance Committee for consideration. The Pendleton's have asked the Board for support in securing a place at the FORE workshop for a family member. The Board of Supervisors agreed to forward the request to the Finance Committee.

Mr. Brumfield reported that the Radio Study Committee was making progress. Because of the amount of information collected, the Committee would not be in a position to report its findings to the Board of Supervisors at the November 18th meeting. The Committee may report in early January.

Mr. Mangum asked all Board members to submit the names of their respective Citizen of Year nominee to Debbie Gouldthorpe. The awards will be presented at the Board's

EXECUTIVE SESSION

Mr. Brumfield moved to go into executive session pursuant to Virginia Code Section 2.1-344(A) (3) for discussion or consideration of the condition, acquisition or use of real property for public purposes and Section 2.1-344(A) (7) for consultation with legal counsel pertaining to potential litigation. Mr. Weeks seconded, and the vote for the motion was 4 to 1 as follows:

Ayes: Mr. David C. Mangum; Mr. James G. Brumfield; Mr. Wilbur W. Burton; Mr. Larry L. Weeks
Nays: None
Absent During Vote: Mr. James R. Green, Jr.
Abstention: None

Upon reconvening from executive session, Mr. Brumfield moved to adopt the following certification. Mr. Weeks seconded.

CERTIFICATION OF EXECUTIVE MEETING

WHEREAS, the Fauquier County Board of Supervisors has convened an executive meeting on this date pursuant to an affirmative recorded vote and in accordance with the provision of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.1-344.1 of the Code of Virginia requires a certification by this Board of Supervisors that such executive meeting was conducted in conformity with Virginia Law; now, therefore, be it

RESOLVED this 4th day of November 1997, That the Fauquier County Board of Supervisors certifies that, to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the executive meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the executive meeting were heard, discussed or considered by the Fauquier County Board of Supervisors.

Ayes: Mr. David C. Mangum; Mr. James G. Brumfield; Mr. Wilbur W. Burton; Mr. James R. Green, Jr.; Mr. Larry L. Weeks
Nays: None
Absent During Vote: None
Absent During Meeting: None

A RESOLUTION AUTHORIZING A RELEASE OF PORTION OF JUDGMENT
FOR DELINQUENT PERSONAL PROPERTY TAXES - MARTIN AND KARLA
HERNANDEZ

Pursuant to Section 4-10 of the Fauquier County Board of Supervisors' 1997 Bylaws and Rules of Procedure, Mr. Weeks moved that Section 5-1 and Section 5-2 be suspended to amend the agenda to add A Resolution Authorizing a Release of a Portion of Judgment for Delinquent Personal Property Taxes for Martin and Karla Hernandez. Mr. Burton seconded, and the vote for the motion was unanimous as follows:

Ayes: Mr. David C. Mangum; Mr. James G. Brumfield; Mr. Wilbur W. Burton; Mr. James R. Green, Jr.; Mr. Larry L. Weeks
Nays: None
Absent During Vote: None
Abstention: None

Mr. Weeks then moved to adopt the following resolution. Mr. Mangum seconded, and the vote for the motion was unanimous as follows:

Ayes: Mr. David C. Mangum; Mr. James G. Brumfield; Mr. Wilbur W. Burton; Mr. James R. Green, Jr.; Mr. Larry L. Weeks
Nays: None
Absent During Vote: None
Abstention: None

RESOLUTION

A RESOLUTION AUTHORIZING A RELEASE OF PORTION OF JUDGMENT
FOR DELINQUENT PERSONAL PROPERTY TAXES

WHEREAS, Martin and Karla Hernandez have requested that the Board of Supervisors release a portion of a judgment against Martin Hernandez for delinquent personal property taxes for tax year 1995 in an amount equivalent to all penalty, interest and fees imposed in a total amount of \$327.56 as of

November 4, 1997; and

WHEREAS, the Board of Supervisors has fully considered the information relating to the delinquent personal property taxes for tax year 1995; and

WHEREAS, after due consideration the Board of Supervisors has determined that an amount equivalent to a portion of the interest should be released based upon the Hernandez' mistaken payment of a portion of the 1995 personal property taxes to Albemarle County; and

WHEREAS, the Board of Supervisors has determined that an amount equivalent to the penalties and fees imposed should not be released based upon the Hernandez' failure to pay Albemarle County the 1995 personal property taxes on their due date and to timely resolve the litigation filed against it by Fauquier County; now, therefore, be it

RESOLVED by the Board of Supervisors of Fauquier County this 4th day of November 1997, That the County Attorney be, and is hereby, authorized to release a portion of the judgment against Martin Hernandez for delinquent personal property taxes for tax year 1995 in the amount of \$101.28; and, be it

RESOLVED FURTHER That the Office of the County Attorney be, and is hereby, directed to prepare, in consultation with the Treasurer and Commissioner of Revenue, and submit to the Board of Supervisors for its review and consideration, a written policy relating requests for releases of judgments for personal, real property and other taxes.

WORK SESSION - DISCUSSION REGARDING THE KELLY'S FORD BRIDGE

Mr. Mangum moved to consider a resolution at the November 18, 1997 meeting to request the Virginia Department of Transportation save the current Kelly's Ford Bridge for maintenance and upkeep by a civic group and build the new bridge upstream. Mr. Burton seconded, and the vote for the motion was unanimous as follows:

Ayes: Mr. David C. Mangum; Mr. James G. Brumfield; Mr. Wilbur W. Burton; Mr. James R. Green, Jr.; Mr. Larry L. Weeks
Nays: None
Absent During Vote: None
Abstention: None

BUDGET WORK SESSION

The Board of Supervisors held a work session to review the FY 1999 budget. The Board agreed that it would be beneficial to review and consider amendments to the current FY 1998 budget before proceeding with the FY 1999 budget. The budget team was requested to bring forth amendments to the FY 1998 budget at a work session to be held November 18th.

With no further business, the meeting was adjourned.